

ACTIONS TAKEN
Regular Session
THE DESIGN REVIEW BOARD
TOWN OF CAMP VERDE COUNCIL CHAMBERS
TUESDAY FEBRUARY 12, 2008
3:00 PM

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.
 - a. **Approval of Minutes:**
January 8, 2008 – Regular Session
 - b. **Set Next Meeting, Date and Time:**
March 11, 2008 – Regular SessionOn a motion by Hough, seconded by Brinkman, the Consent Agenda was unanimously approved as presented.
5. **Call to the Public for Items not on the Agenda**
There was no public input.
6. **Election of Chairman & Vice Chairman.**
On a motion by Hough, seconded by Holguin, the Board unanimously elected Jim Binick as Chairman.

On a motion by Brinkman, seconded by Binick, the Board unanimously elected Michael Hough as Vice Chairman.
7. **Presentation, Discussion and Possible Approval of DRB 208-01: An application submitted by Ed Sabin/Brian Eichenberg of Sign A Rama, agent for JRG Investments, LLC, owner of parcel 403-22-102A for a Days Inn to replace existing signage artwork located on 1640 W. Highway 260 near I-17.**
On a motion by Hough, seconded by Holguin, the Board unanimously approved DRB 208-01 to allow the requested sign change.
8. **Presentation and Discussion of a Conceptual plan of: Suttler Building for a Restaurant by owner Robbie Allen on parcels 404-23-034C zoned C2-4 and located in the Town site at 564 South Main Street.**
There was no action taken.
9. **Discussion and possible approval of changing the time of the Design Review Board Meetings.**
On a motion by Brinkman, seconded by Burnside, the Board voted unanimously to continue this item to the next meeting.
10. **Discussion of the Design Review procedures & ordinance and Possible amendment to Section 124 to create better guidelines for the applicant and the Design Review Board per discussion with Council on January 9, 2008.**
On a motion by Hough, seconded by Holguin, the Board voted unanimously to continue this item to the next meeting.
11. **Board Informational Reports:**
Binick reported that he plans to take some pictures for the next meeting to be

included in the visual library.

Holguin added that he would also take some pictures to submit to the Board.

Burnside commented that he has enjoyed participating in the meetings for the last six months; he further reported that if appointed by Council, Carol German is slated to be the next P&Z representative.

12. Staff Report

Buckel said that staff will provide the Minutes of the work session in the agenda packet for the next meeting; in the meantime, copies are available at any time in the office

13. Adjournment

On a motion by Hough, seconded by Burnside, the meeting was adjourned at 5:03 p.m.